

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, February 21, 2018 – 6:00 p.m. – JH/HS Library**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of January 17, 2018 Regular Board Meeting
  - B. Approve Minutes of January 17, 2018 Board Meeting Executive Session
  - C. REVIEW AND APPROVAL OF BILLS
    - 1. Approval of Financial Report and Payment of Bills
    - 2. Approve Activity Funds
    - 3. Approve Treasurer’s Report
  - D. ADMINISTRATOR REPORTS
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
  - A. Visitors – Sign in at podium; Public Comments (Five Minute Limit); Personnel comments should be made in executive session
- VI. INFORMATION/DISCUSSION
  - A. Linda Eades Report on Four Rivers – Special Education
  - B. Student Council Report
  - C. 2018-19 Projected Elementary Enrollment
  - D. Locust Street Services Partnership Update
  - E. FY18 Financial Update
  - F. Technology Update – Matt Phillips
  - G. District Sports/Extracurricular Participation Update
  - H. School Farm Update/Discussion
  - I. District Facilities Update
  - J. Transportation Update
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- VIII. ACTION ITEMS
  - A. Personnel
    - i. Accept Resignation(s)
    - ii. Consideration and Possible Action to Post for an Elementary Teacher for the 2018-19 School Year

iii. Consideration and Possible Action Regarding Bus Driver Employment and Compensation

B. Expense Reimbursement Approvals

C. Approval of Food Purchasing Cooperative Resolution

D. Consideration and Possible Action to Approve Addition of Elementary Lobby Doors

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **March 21, 2018 at 6:00 p.m.**

X. ADJOURNMENT